



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, November 12, 2013**

**1:00 PM**

Present: Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Ridley-Thomas

Video Link for the Entire Meeting (03-1075)

**Attachments:**     [Video Transcript](#)

Invocation led by Dr. Ricky Temple, Pastor, The Church On The Way, Van Nuys (3).

Pledge of Allegiance led by Cary Sherman, Former Petty Officer, United States Navy, Culver City (2).

**I. PRESENTATIONS/SET MATTERS**

Presentation of scrolls to Habitat for Humanity of Greater Los Angeles and The Home Depot Foundation, whose third annual Celebration of Service brought together thousands of volunteers to complete 350 service projects across the country focused on creating and improving housing for veterans, as arranged by the Chairman.

Presentation of scroll to the Honorable Jim Otto, South District Supervising Judge; the Honorable Michael P. Vicencia, South District Assistant Supervising Judge; and Diedre Robertson, Senior Administrator South District, in celebration of the completion and dedication of the new Governor George Deukmejian Courthouse in Long Beach, as arranged by Supervisor Knabe.

Presentation of scroll to Roger Gallizzi, Palmdale School District Superintendent, for receiving the Association of California School Administrator's State Superintendent of the Year Award, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to representatives of the U.S. Marine Corps in honor of  
"United States Marine Corps Week," as arranged by Supervisor Yaroslavsky.  
(13-0049)

**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, NOVEMBER 12, 2013  
1:00 P.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute a construction contract and all related documents with Karabuild Development Inc., using a total of up to \$1,465,610, consisting of \$300,936 in Federal Aviation Administration, \$1,139,574 in Los Angeles World Airports, and \$25,100 in Community Development Block Grant funds allocated to the Second Supervisorial District, to complete sound insulation improvements for 63 dwelling units on 35 properties (Project) in the unincorporated Lennox and Athens areas (2); authorize the Executive Director, if necessary, to reduce the scope of work and associated monetary amount to amend or to terminate the contract; and to approve contract change orders not to exceed \$146,561 for any unforeseen Project costs, using the same source of funds; and find that the sound insulation improvements are exempt from the California Environmental Quality Act. (13-5223)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

- 2-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of September 2013. (13-5230)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, NOVEMBER 12, 2013  
1:00 P.M.**

- 1-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of September 2013. (13-5231)

**Michael Klubnikin addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, NOVEMBER 12, 2013  
1:00 P.M.**

- 1-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of September 2013. (13-5232)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

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**III. BOARD OF SUPERVISORS 1 - 8**

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Ridley-Thomas

Jacquelyn Horton, Compton Creek Mosquito Abatement District

Supervisor Knabe

William J. Petak+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Supervisor Antonovich

George "Bud" Reams, Antelope Valley Mosquito and Vector Control District

The Director, Department of Public Social Services

Randi Bardeaux, Personal Assistance Services Council (PASC)

Bertha Poole+, Personal Assistance Services Council (PASC)  
(13-5240)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

2. Recommendation as submitted by Supervisor Knabe: Waive the parking fees for 100 command post vehicles at the Marina del Rey Boat Launch Parking Lot No. 2, from 6:30 a.m. to 8:30 p.m., to include the setup and teardown, excluding the cost of liability insurance, for the Federal Bureau of Investigation's Los Angeles Field Office's multi-agency Radiological Nuclear Search Exercise, to be held November 13, 2013 from 8:00 a.m. to 5:00 p.m. (13-5234)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

3. Recommendation as submitted by Supervisor Molina: Take the following actions relating to the remodeling and tenant improvements of the Historic General Hospital for their Wellness Center with the goal of promoting wellness and improved health outcomes for a healthier community:
1. Find that the operation of the Wellness Center/Fitness Area will help meet the social needs of the population of the County in conformance with the California Government Code Section 26227;
  2. Find that four modular trailers located in and adjacent to the historic entry plaza of General Hospital are vacant and considered surplus for any present or foreseeable County needs;
  3. Find that the demolition of the four modular trailers are exempt from the California Environmental Quality Act (CEQA); further find that any work involving impacts to historical resources will be conducted in accordance with Section 15331 of the State CEQA Guidelines in accordance with recommendations by the historic preservation consultant, and that none of the exceptions identified in Section 15300.2 make the exemption inapplicable based on the project records; and
  4. Authorize the Chief Executive Officer to take all actions consistent with implementation of these actions. (13-5241)

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Molina](#)  
[Video](#)

4. Recommendation as submitted by Supervisors Ridley-Thomas and Knabe: Authorize the Director of Public Social Services to prepare and execute amendments to its Welfare-to-Work Vocational Intermediary and Direct Services contract with the City of Inglewood to reflect Expanded Subsidized Employment funding for Fiscal Years 2013-14, 2014-15, and 2015-16, as it becomes available from the State, and funding from the Departments of Public Social Services (DPSS) and Children and Family Services (DCFS) for subsidized employment for Probation and DCFS youth and other transition age youth; and instruct the Director of DPSS to notify the Board in writing within ten days prior to the execution of any such contract amendment.

(Continued from meeting of 11-5-13) (13-5158)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Substitute Motion by Supervisors Ridley-Thomas and Knabe](#)

5. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer in coordination with the Departments of Health Services, Mental Health, Public Social Services, Public Health, Children and Family Services, Probation and the Executive Director of the Community Development Commission to implement the recommendations included in the CEO's October 30, 2013 Homeless Prevention Initiative Reprogramming and Ongoing Funding Recommendations report and take the following related actions: (Relates to Agenda No. 43)
- a. Establish a single adult model to provide an infrastructure to reduce homelessness for the single adult population, which includes multidisciplinary integrated teams (MIT's) to provide street and shelter-based intensive engagement and support, rental subsidies, ongoing case management, and supportive services to support the start-up costs, year one and subsequent years of the program;
  - b. Continue to fund \$1,000,000 annually for the Homeless Families Solution System;
  - c. Building on best practices, direct the Chief Executive Officer and the Executive Director of the Community Development Commission to consult with appropriate County departments on strategies to procure or develop permanent housing for homeless youths emancipating from the dependency and/or delinquency systems with mental illness and multiple challenges including co-occurring disorders utilizing, at minimum, \$1,000,000 of onetime savings;
  - d. Provide the Los Angeles Homeless Services Authority with up to \$250,000 additional funding on an annual basis to provide up to 135 additional winter shelter beds;
  - e. Disburse the currently unspent countywide one-time Homeless Prevention Initiative funds and any ongoing non-district funds by service planning areas based on the latest homeless counts of the four continuums of care in Los Angeles County; and



- f. Return to the Board within 120 days with the detailed implementation plan, budgets and funding proposals for all the programs identified to receive reprogrammed Homeless Prevention Initiative funding pursuant to the Chief Executive Officer's October 30, 2013 Board report. (13-5257)

**Arnold Sachs addressed the Board.**

**William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.**

**During the discussion, Supervisor Knabe instructed the Chief Executive Officer to work with the Director of Public Works to report back to the Board in 30 days on the costs to clean up homeless encampments in areas of the Los Angeles River, and other areas of the County and whether some of the Homeless Prevention Initiative funds could be utilized in this project.**

**On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was approved; and the Chief Executive Officer was instructed to work with the Director of Public Works to report back to the Board in 30 days on the costs to clean up homeless encampments in areas of the Los Angeles River, and other areas of the County and whether some of the Homeless Prevention Initiative funds could be utilized in this project.**

**Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas**

**Attachments:**     [Motion by Supervisor Ridley-Thomas](#)  
                              [Report](#)  
                              [Video](#)

6. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the parking fees at the Music Center Garage for approximately 125 vehicles totaling \$2,500, excluding the cost of liability insurance, for the Commission on HIV's all-day Annual Meeting to discuss steps to implement the Affordable Care Act, to be held at the Dorothy Chandler Pavilion on November 14, 2013. (13-5242)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

7. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim November 10 through 16, 2013 as "United States Marine Corps Week" throughout Los Angeles County, in celebration of the Corps' 238th birthday; and urge all residents to give their thanks and respect to the U.S. Marine Corps for its selfless and courageous service to our country. (13-5263)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Yaroslavsky](#)

8. Executive Officer of the Board's recommendation: Approve minutes for the September 2013 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (13-5228)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

#### **IV. CONSENT CALENDAR 9 - 41**

##### **Chief Executive Office**

9. Recommendation: Approve and instruct the Chairman to sign a contract with the California Department of Education, Child Development Division (CDE/CDD), in the amount of \$3,078,883 for the Child Care Salary Retention Incentive Program for Fiscal Year 2013-14, to continue funding of the local Investing in Early Educators Program which provides cash stipends to eligible participants who are working directly with young children in CDE/CDD funded child development programs or other qualified programs, and who complete at least one three-unit course in child development or who complete a degree; and take the following related actions: **(Chief Executive Office and Child Care Planning Committee)**

Authorize the Chief Executive Officer to prepare and execute all documents and amendments as may be necessary to implement the contract; and

Adopt a resolution authorizing the Chief Executive Officer to act as the agent for the County and execute the State and Federal Certifications regarding lobbying, debarment, suspension, and a drug-free workplace, as well as any amendments that may be deemed necessary to implement the contract. (13-5201)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

Agreement No. 78066

10. Recommendation: Approve the appointment of James Jones to the position of Director, Internal Services Department, effective November 12, 2013, at an annual salary of \$235,000; and authorize the Director of Personnel to execute an at-will employment contract. (13-5258)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

11. Recommendation: Approve and instruct the Chairman to sign a contract with Forensic Toxicology Associates at a maximum annual contract sum not to exceed \$385,000, for the provision of forensic toxicology services involving drug and alcohol related cases for the County indigent defense program, commencing upon Board approval or December 12, 2013, whichever is later, and terminating on December 11, 2016, with two one-year renewal options and six month-to-month extensions, at a total maximum contract cost not to exceed \$2,117,500 for the term of the contract, including all options and extensions; authorize the Chief Executive Officer to approve and execute amendments to the contract for forensic toxicology services that exercise the two one-year renewal option periods and six month-to-month extensions and/or approve Cost of Living Adjustments authorized under the contract during the one-year renewal option periods; and authorize the Chief Executive

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Officer to approve and execute amendments to the contract for:

Non-material changes, modifications related to assignments of the contract for forensic toxicology services, and additions and/or changes to certain County standard terms and conditions;

Addition of tests and services not currently contemplated in the contract for forensic toxicology services at the rates set forth in the contractor's published fee schedule and/or cost catalog; and

Additional work within the scope of services or to accommodate any unanticipated increase in units of service, provided that sufficient funding is available and such additional work or increase in units of service do not increase the maximum contract sum by more than 10% for the term of the contract. (13-5198)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

Agreement No. 78067

- 12.** Recommendation: Support the community-based effort to establish a new Arts District Los Angeles Business Improvement District (District) in the City of Los Angeles (1), at a total initial annual cost to the County of \$11,429, to provide enhanced services, including public safety, maintenance programs, and District administration, for a five-year period beginning January 1, 2014; and authorize the Chief Executive Officer to submit a petition in support of the new District and the assessments for the properties, and cast any subsequent ballot in support of the property assessments funded by 91% State and Federal subvention and 9% Net County Cost. (13-5208)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

**County Operations**

- 13.** Recommendation: Authorize acceptance of compromise offers of settlement from individuals who were injured in a third-party compensatory accident and who received medical care at the following County facilities: **(Treasurer and Tax Collector)**

LAC+USC Medical Center - Account Number 12768176 in the amount of \$32,883.47

Harbor-UCLA Medical Center - Account Number 12572151 in the amount of \$5,206.47

LAC+USC Medical Center - Account Number 12528920 in the amount of \$4,822.30

LAC+USC Medical Center - Account Number 12354362 in the amount of \$4,933.34

Harbor-UCLA Medical Center - Account Number 12678996 in the amount of \$72,331.32

Harbor-UCLA Medical Center - Account Number 12748553 in the amount of \$6,997.10

LAC+USC Medical Center - Account Number 12790996 in the amount of \$7,250.00

LAC+USC Medical Center - Account Number 12497179 in the amount of \$23,501.95

LAC+USC Medical Center - Account Number 12429291 in the amount of \$16,775.23

LAC+USC Medical Center - Account Number 12449545 in the amount of \$4,298.05 (13-5170)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

**Health and Mental Health Services**

- 14.** Recommendation: Find that the provision of dental services continues to be performed more economically by independent contractors; approve and instruct the Chairman to sign amendments to Proposition A (Prop A) agreements for the continued provision of dental services at the following County comprehensive health centers (1, 2 and 4), effective upon Board approval for the period of January 1, 2014 through December 31, 2014; and authorize the Director of Health Services to execute future amendments to the agreements to revise the scope of work, if needed, during the extension period, in order to address any necessary or legally required changes associated with the implementation of the Affordable Care Act, and/or reinstatement of adult Denti-Cal: **(Department of Health Services)**

Edward R. Roybal Comprehensive Health Center for dental services provided by Roger P. Fieldman, DDS, Inc., and increase the maximum obligation by \$768,629 for the extended period;

El Monte Comprehensive Health Center for dental services provided by Roger P. Fieldman, DDS, Inc., and increase the maximum obligation by \$784,322 for the extended period;

Hubert H. Humphrey Comprehensive Health Center for dental services provided by Roger P. Fieldman, DDS, Inc., and increase the maximum obligation by \$848,040 for the extended period;

H. Claude Hudson Comprehensive Health Center for dental services provided by Roger P. Fieldman, DDS, Inc., and increase the maximum obligation by \$802,827 for the extended period; and

Long Beach Comprehensive Health Center for dental services provided by Sullivan and Urban Dental Management Firm, Inc., and increase the maximum obligation by \$363,698 for the Prop A agreement and \$62,142 for the HIV/AIDS dental services agreement for the extended period. (13-5178)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

Agreement Nos. 76418, Supplement 2, 76419, Supplement 2, 76420, Supplement 2, 76421, Supplement 2 and 77528, Supplement 2

- 15.** Recommendation: Approve and authorize the Director of Health Services to

execute amendments to the Healthy Way L.A. Health Care Initiative (HWLA) Agreements with various Community Partners (CPs), to extend the term of the Agreements for six months through June 30, 2014, and to increase the maximum obligation by \$28,300,000 for the period of July 1, 2013 through June 30, 2014 and by \$14,200,000 for the optional period of July 1, 2014 through September 30, 2014, effective upon Board approval, for the continuation of the HWLA-Unmatched Program and the South Los Angeles Preservation Fund Program; revise the HWLA Agreements to modify the billing deadline for the HWLA-Matched Program to February 15, 2014 for new claims submission and March 15, 2014 for appealed claims, and for the HWLA-Unmatched Program to be no later than 45 days after the termination date of the Agreements for new claims submission and no later than 75 days after the termination date of the Agreements for appealed claims; and allow the CPs to request up to two funding transfers during Fiscal Year 2013-14 to ensure better utilization of their HWLA-Unmatched Program funds during the extension period; and authorize the Director to: **(Department of Health Services)**

Execute amendments to the current Clinic Capacity Expansion Program (CCEP) Agreements with the CPs, effective upon Board approval, to extend the term through June 30, 2014, to allow for expenditure of CCEP unexpended service funds, with no change in the maximum obligation, and revise the CCEP Agreements to modify the billing deadlines for the CCEP Program to be no later than 45 days after the termination date of the Agreements for new claims submission and no later than 75 days after the termination date of the Agreements for appealed claims;

Extend the pilot health care initiative, also known as Healthy Way LA Kids, for children ages six to eighteen, previously covered under the L.A. Care Health Plan's Healthy Kids Program, to the Department of Health Services' Ability-to-Pay and Outpatient Reduced-Cost Simplified Application programs, and temporarily waive the share of cost fees for those above the 133% Federal Poverty Level, for ambulatory and emergency room care, hospitalizations and prescription drugs provided at Department of Health Services facilities, nurse advice line services, and some outpatient services provided through the CPs, effective upon Board approval through June 30, 2014, with the option for an additional three-month extension period through September 30, 2014, to coincide with the sun-setting of the current HWLA-Unmatched Program Agreements;

Execute an amendment to the agreement with McKesson Health Solutions, LLC, for the continued provision of nurse advice line services

for the HWLA Kids Program, effective upon Board approval, to extend the term for six months through June 30, 2014 with the option for an additional three-month extension period through September 30, 2014, with no change in the maximum obligation; and

Execute an amendment to the agreement with American Insurance Administrators, a Subsidiary of Management Applied Programming, Inc., for the continued provision of claims adjudication services for the HWLA-Unmatched Program and CCEP, Physician Services for the Indigent Program, and MetroCare Physician Program, effective upon Board approval, to extend the term through June 30, 2015, and increase the maximum obligation in the amount of \$2,500,000 for the extended period through June 30, 2015. (13-5197)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was continued one week to November 19, 2013.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 16.** Recommendation: Authorize the Director of Health Services to execute applicable documents with the Blue Shield of California Foundation (BSCF), to extend the period of the \$500,000 grant award, with no change to the grant amount, through September 30, 2014, with an option to further extend the grant period by up to six months, to coincide with the completion of the eConsult Specialty Guideline Development Project (Project) that is funded from the grant; and authorize the Director to: **(Department of Health Services)**

Amend the agreement with the National Health Foundation (NHF) to extend the term for one year through December 7, 2014 for the continued provision of fiscal intermediary and project management services for the grant-funded Project, with no change to the maximum obligation;

Execute applicable documents with BSCF for a potential grant award of up to \$215,000 for a period of twelve months, to help support planning activities for the successor to the Healthy Way LA (HWLA)-Unmatched Program;

Amend the agreement with NHF, subject to award of the potential grant from BSCF, to add a scope of work for the provision of fiscal intermediary and project management services related to the planning



of activities for the successor to the HWLA-Unmatched Program, and increase the maximum obligation of the agreement by an amount not to exceed the grant award amount; and

Execute future amendments to the NHF agreement to revise or incorporate provisions consistent with all applicable State and/or Federal laws and regulations, County ordinances and Board policy; make adjustments in Project tasks and deliverables, program budget categories, and other Project scope adjustments, as needed; and extend the term for a period not to exceed six months with no change to the maximum obligation in the event additional time is needed to complete the Project and close out grant reporting. (13-5180)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

17. Recommendation: Approve and authorize the Acting Director of Internal Services, as the Purchasing Agent, to proceed with the acquisition and installation of fixed medical equipment essential for the opening and operation of the Department of Health Services' Harbor-UCLA Medical Center's Surgery and Emergency Departments' Replacement Project (2), at a total cost of approximately \$3,287,901. **(Department of Health Services)** (13-5182)

**Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

18. Recommendation: Approve and authorize the Director of Public Health to accept and execute a business associate agreement (BAA) with Cardea Services (Cardea), to assess and recommend what is needed to create a sustainable and functional billing system for the Department of Public Health-provided Sexually Transmitted Disease (STD) services, effective upon execution through August 30, 2014, at no Net County Cost, as Cardea has received limited funding from the Centers for Disease Control's Division of

STD Prevention to provide technical assistance related to local health departments' billing for STD services; and authorize the Director to accept and execute amendments to the BAA that reflect non-material and/or ministerial revisions to the BAA's terms and conditions, adjust the term of the BAA through February 28, 2015, and revise the scope of work, as grant resources allow, at no Net County Cost. **(Department of Public Health) (13-5207)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

### **Community Services**

19. Recommendation: Authorize the Acting Director of Beaches and Harbors to execute the Fourth Extension of and Modification to the Lease Option Agreement with MDR Boat Central, L.P., (Boat Central), for Parcels 52R and GG (Parcels) in Marina del Rey (4), to grant an extension up to 24 months to provide additional time for Boat Central to procure a Coastal Development Permit from the California Coastal Commission for the proposed boat storage development and to negotiate a new option agreement and lease agreement with the County to facilitate redevelopment of the Parcels. **(Department of Beaches and Harbors) 4-VOTES (13-5193)**

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

20. Recommendation: Find that park maintenance services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a contract with L. Barrios and Associates, Inc. at an annual base contract cost of \$314,343, for a term of five years with three one-year renewal options, for a maximum potential term of eight years, and an anticipated total maximum contract cost of \$2,514,744, for park maintenance services at William Steinmetz, Manzanita, Los Robles, Thomas Burton, Countrywood and Pepperbrook Parks, collectively known as the Hacienda Heights Area Parks (4), effective December 1, 2013, for a term of five years with three one-year renewal options; authorize the Director of Parks and Recreation to exercise the three contract renewal options annually if services

are still required and are cost effective, which may include a Cost of Living Adjustment subject to approval by the Chief Executive Officer; also authorize the Director to increase the contract cost by 10%, as needed, during each contract year totaling up to \$31,434 annually, as a contingency amount for unforeseen services/emergencies and/or additional work within the scope of the contract, which could increase the total annual contract amount to a maximum of \$345,777; and find that the approval of the contract is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (13-5196)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

Agreement No. 78068

21. Recommendation: Approve and authorize the Director of Parks and Recreation to execute an amendment to the agreement with Azteca Landscape at current rates, on a month-to-month basis, at a monthly cost of \$18,549, for up to 12 months, and a potential maximum annual cost of \$222,588, to extend the park mowing services at Del Aire, Bodger, Jesse Owens, Lennox, Roy Campanella, East Rancho Dominguez, Victoria, Mary M. Bethune, Colonel Leon H. Washington, Ted Watkins Memorial, and Deane Dana Friendship Parks, collectively known as the Los Angeles-Compton Area Parks (2 and 4), effective December 2, 2013, to allow the Department to complete a solicitation process; authorize the Director to increase the contract cost by 10%, for a potential maximum total annual increase of \$22,259, as a contingency amount for unforeseen services/emergencies and/or additional work within the scope of the contract, which could increase the total annual contract amount to \$244,847; and find that approval of the amendment is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (13-5215)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

22. Recommendation: Adopt a resolution approving the submission of grant

applications to the Los Angeles County Regional Park and Open Space District for the 2013 Competitive Trails Grant Program, available to the Fourth Supervisorial District, pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996 for the following projects (Projects) (4); authorize the Director of Parks and Recreation to accept the grant funds, execute the agreement, conduct all negotiations, and submit all documents and payment requests, which may be necessary for the completion of the Projects; and find that the proposed Projects are exempt from the California Environmental Quality Act: **(Department of Parks and Recreation)**

Peter F. Schabarum Trail Improvements Project in Rowland Heights, in the amount of \$275,000;

SD4 East Trail Mapping and Signage Project in Rowland Heights, in the amount of \$300,000;

SD4 West Trail Mapping and Signage Project along the San Gabriel, Rio Hondo, and Los Angeles Rivers, in the amount of \$300,000; and

South Coast Botanic Garden Trail Improvements Project in the Palos Verdes Peninsula, in the amount of \$153,000. (13-5200)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 23.** Recommendation: Approve the proposed General William J. Fox Airfield Angled Exit Taxiway Project, Capital Project No. 69307 (Project) in the City of Lancaster (5), with a cost estimate of \$1,700,000; find that the proposed Project is exempt from the California Environmental Quality Act; and take the following related actions: **(Department of Public Works) 4-VOTES**

Approve an appropriation adjustment to transfer \$93,000 from the Department of Public Works Aviation Enterprise Fund to the Project, and appropriate \$1,607,000 for Federal and State Grant reimbursement;

Authorize the Director of Public Works to apply for a Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant and the State of California Department of Transportation (Caltrans) California Aid to Airports Program (CAAP) AIP Matching Grant for the proposed Project;

Approve an exception to the County of Los Angeles Grant Policy by authorizing the Director to timely accept the FAA AIP Grant and the Caltrans CAAP AIP Matching Grant for the proposed Project;

Authorize the Director to conduct business with the FAA and Caltrans on all matters related to the grant funds for the proposed Project, including execution of the grant agreements and signing requests for reimbursement; and

Authorize the Director to undertake the proposed Project to approve amendments, extensions of time, and minor changes in Project scope, and to release retention and accept the work of the construction subject to the same limitations applicable to County building projects. (13-5177)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 24.** Recommendation: Approve and instruct the Chairman to sign an amendment to the lease agreement between the County and the United States Department of Agriculture - U.S. Forest Service (USDA Forest Service) to include specific reference to applicable landing fees, to allow the Forest Service to continue to pay landing fees based on the criteria and rates that they have previously paid, for use of the Air Tanker Base at General William J. Fox Airfield in the City of Lancaster (5); instruct the Director of Public Works to make the necessary arrangements with the County's contract airport manager and operator for the collection of all applicable landing fees to be paid; and find that the lease amendment is exempt from the California Environmental Quality Act.

**(Department of Public Works) 4-VOTES (13-5147)**

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

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Agreement No. 77776, Supplement 1

25. Recommendation: Award and authorize the Director of Public Works to execute a geotechnical and environmental consultant services agreement with Langan Engineering and Environmental Services for a \$2,500,000 not-to-exceed amount for the Del Valle Regional Fire Training Facility site, located at 28101 Chiquito Canyon Road in the unincorporated area of Castaic (5), for a three-year term with two one-year renewal options commencing on the date of the initial notice to proceed; where services for a given project are started, but are not completed prior to the agreement expiration date, the expiration date will be automatically extended as necessary to allow for completion of such services; authorize the Director of Public Works to exercise the two one-year renewal options and to approve and execute amendments and supplements related to the agreement within the authority and limits delegated to the Director of Public Works by the Board for consultant services agreements on County projects. **(Department of Public Works and Fire Department)** (Continued from the meeting of 11-5-13); also report by the Director of Public Works and the Fire Chief on issues raised during discussion of the item concerning the period of time between the solicitation and award of the contract, outdated proposals and certifications, and personnel changes, as requested by Supervisor Knabe at the meeting of November 5, 2013. (13-5077)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

26. Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations (2): **(Department of Public Works)**

23003 Berendo Ave., Torrance  
4317 E. Compton Blvd., Compton  
4319 E. Compton Blvd., Compton  
4321 E. Compton Blvd., Compton  
4325 E. Compton Blvd., Compton  
2138 E. Knopf St., Compton  
15417 S. Lime Ave., Compton  
2073 E. Piru St., Compton

8723 1/2 S. Vermont Ave., Los Angeles  
10814 Watts Ave., Los Angeles  
14532 S. White Ave., Compton  
1436 E. 76th Place, Los Angeles  
1247 E. 100th Street, Los Angeles  
1744 E. 65th Street, Los Angeles (13-5148)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

27. Recommendation: Adopt a resolution authorizing the Director of Public Works to execute Memoranda of Understanding and any subsequent extensions or amendments with the Los Angeles County Metropolitan Transportation Authority to receive funding from Measure R Highway Capital Subfund to administer various transportation projects within the Los Angeles County region; and authorize the Director to accept funding, enter into Memoranda of Understanding, and act as the lead agent for the County when conducting business with the involved government entities on all matters related to this funding. **(Department of Public Works)** (13-5152)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

28. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, and provide adequate parking for disabled persons in the unincorporated communities of East Los Angeles, La Puente, South San Jose Hills, View Park, and Whittier (1, 2, and 4); and find that the adoption of traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-5157)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas



Attachments:     [Board Letter](#)

29. Recommendation: Approve the project and adopt the plans and specifications for reconstruction and resurfacing of existing roadway pavement on Rubio Crest Drive, et al. (Project) in the unincorporated community of Altadena (5), at an estimated construction contract cost between \$1,000,000 and \$1,200,000; advertise for bids to be received before 11:00 a.m. on December 10, 2013 for bid opening; authorize the Director of Public Works to award and execute a consultant services agreement for the preparation of a baseline construction schedule and a storm water pollution prevention plan for a fee not to exceed \$10,000; delegate certain responsibilities to the Director to carry out the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works) (13-5171)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Yaroslavsky,  
                                 Supervisor Knabe, Supervisor Antonovich and  
                                 Supervisor Ridley-Thomas

Attachments:     [Board Letter](#)

30. Recommendation: Find the apparent lowest bid submitted by Minco Construction, nonresponsive for not meeting the required Disadvantaged Business Enterprise goal and failure to comply with the good faith effort for Disadvantaged Business Enterprise as defined in the Code of Federal Regulations; award and authorize the Director of Public Works to execute a construction contract with Sully-Miller Contracting Company, in the amount of \$4,144,238.40, for Project ID No. RDC0014997 - Imperial Highway - Shoemaker Avenue to La Mirada Boulevard and Breezewood Drive to Orange County Boundary, in the Cities of La Mirada and Santa Fe Springs and in the unincorporated community of South Whittier (4), for resurfacing of roadway pavement with asphalt concrete on asphalt rubber and aggregate membrane, reconstruction of medians, curb and gutter, sidewalk, curb ramps, driveways, traffic signal modifications, landscaping, and striping and pavement markings. **(Department of Public Works) (13-5189)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Yaroslavsky,  
                                 Supervisor Knabe, Supervisor Antonovich and  
                                 Supervisor Ridley-Thomas

Attachments:     [Board Letter](#)



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31. Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the grant of easements for electrical and communication systems purposes over San Gabriel River Parcel 9GE, in connection with the Southern California Edison (SCE) Company's Shotgun 12KV Project (Project) (4), and the subsequent use of said easements will not interfere with the use of the parcel for any purpose of the District; approve the grant of easement in connection with the Project over San Gabriel River Parcel 9GE, in exchange for compensation in the amount of \$22,000, and instruct the Chairman to sign the easement document and authorize delivery to SCE; find that the grant of the following easements to accommodate the Firestone Boulevard Bridge Widening Project (Firestone Project) and the subsequent use of said easements will not interfere with the use of said easement areas for any purposes of the District; and find that the granting of the easements are exempt from the California Environmental Quality Act: **(Department of Public Works)**

Easement to SCE for electrical and communication systems purposes over San Gabriel River Parcel 9GE.1;

Public Street easements, slope easements, and temporary construction easements to the City of Downey (City) over San Gabriel River Parcels 7, 9GE.2, 9GE.3, 9GE.4, 9GE.8, 9GE.9, 9GE.10, and 9GE.11;

Public street easements, slope easements, and temporary construction easements to the City of Norwalk (City) over San Gabriel River Parcels 7, 9GE.5, 9GE.6, 9GE.7, 9GE.12, 9GE.13, 9GE.14, and 9GE.15.

Approve the grant of easement to SCE for electrical and communications systems purposes to accommodate the Firestone Project over San Gabriel River Parcel 9GE.1 in exchange for compensation in the amount of \$38,500, and authorize the Director of Public Works to execute and deliver the easement document to the Grantee upon payment of said compensation;

Approve the grant of easements for public street, slope, and temporary construction purposes to the City of Downey in connection with the Firestone Project over San Gabriel River Parcels 7, 9GE.2, 9GE.3, 9GE.4, 9GE.8, 9GE.9, 9GE.10, and 9GE.11, in exchange for compensation in an amount of \$83,550, and authorize the Director to execute and deliver the easement document to the City upon payment of said compensation; and Approve the grant of easements for public street, slope, and temporary construction purposes to the City of Norwalk in connection with the Firestone Project over San Gabriel River Parcels 7, 9GE.5, 9GE.6, 9GE.7, 9GE.12, 9GE.13, 9GE.14, and 9GE.15, in exchange for compensation in an amount of \$89,700, and authorize the Director to execute and deliver the easement document to the

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City upon payment of said compensation. (13-5173)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

**Public Safety**

- 32.** Recommendation: Accept a monetary donation of \$100,000 from the Los Angeles County Animal Care Foundation (Foundation) on behalf of the American Society for the Prevention of Cruelty to Animals (ASPCA) to the Department of Animal Care and Control to offset fees for vaccinations, spay/neuters, microchips, and adoptions for animal rescue organizations, in order to increase animal adoptions from County animal care centers; and send letters of appreciation to the Foundation and ASPCA expressing the Board's appreciation for their generous donation. **(Department of Animal Care and Control)** (13-5210)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 33.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and instruct the Chairman to sign a contract between the District and Rotorcraft Support, Inc., in an amount up to \$600,000 per year for a total of \$1,800,000 for the first three years, for helicopter maintenance and repair services for the District's fleet of six Bell 412 helicopters, effective upon Board approval, with two one-year extensions, and 12 month-to-month extensions, not to exceed a total possible contract term of six years; authorize expenditures for two additional one-year periods and 12 additional month-to-month extensions at the same annual amount of \$600,000, to include a Cost of Living Adjustment request for a multi-year service contract; also authorize the Fire Chief to exercise the contract extensions, amend, suspend, and/or terminate the contract, if deemed necessary, in accordance with the approved contract terms and conditions; and find that the contract is exempt from the California Environmental Quality Act. **(Fire Department)** (Continued from meeting of 11-5-13) (13-5064)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe,**

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**this item was referred back to the Department.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 34.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve the Feasibility Study for the provision of fire protection, paramedic, and incidental services by the District to the City of Vernon (City) (1); authorize the Fire Chief to begin the negotiation process, and should the City Council of Vernon decide to proceed, execute a Reimbursement Agreement with the City; also instruct the Fire Chief to report back to the Board, upon successful conclusion of negotiations with the City, for the purpose of requesting the Board to adopt a resolution making application to the Local Agency Formation Commission (LAFCO) for the annexation of the City to the District, and upon LAFCO's approval of the annexation, return to the Board requesting final approval of the negotiated annexation agreement as approved by the City Council; and for all future requests for feasibility studies received by the District from independent cities, authorize the Fire Chief to enter into an agreement with the requesting city for reimbursement of the District's costs incurred in the preparation of such studies. **(Fire Department) (13-5172)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 35.** Recommendation: Approve and authorize the Sheriff to act as agent for the County and to accept and execute a grant award in the amount of \$375,000 from the Department of Homeland Security, Federal Emergency Management Agency (FEMA), for the 2013 Port Security Grant Program (PSGP), with a County match not to exceed \$125,000, to support all core capabilities in the prevention, protection, mitigation, response and recovery from threats and hazards that pose the greatest risk to United States security, for the grant period of September 1, 2013 through August 31, 2015; authorize the Sheriff to execute and submit all required grant documents, including but not limited to, applications, agreements, memoranda of understanding, amendments, modifications, augmentations, extensions, payment requests, and grant renewals that may be necessary for completion of the PSGP; and take the following related actions: **(Sheriff's Department) 4-VOTES**

Approve an appropriation adjustment to increase the Department's Patrol Clearing Budget Unit in the amount of \$75,000 and General Support Services Budget Unit in the amount of \$300,000 for Fiscal Year 2013-14, fully offset by grant funding to be distributed to the Patrol Specialized and Unallocated Budget Unit; and

Authorize the Sheriff to act as agent for the County and to apply and submit a grant application to FEMA for the PSGP in future fiscal years, and execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available. (13-5163)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

#### **Miscellaneous Communications**

36. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Cesar Jacobo v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 457 539, in the amount of \$130,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff Department's budget.

This lawsuit alleges civil rights violations and State law causes of action arising out of arrests and detentions by Sheriff Deputies. (13-5205)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

37. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Thomas Encinas v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 377 343, in the amount of \$260,400, and instruct the Auditor-Controller to draw a warrant to implement the settlement from the Los Angeles County Fire Department's budget.

This lawsuit concerns allegations of retaliation against a Fire Department employee. (13-5204)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

38. Request from the San Gabriel Unified School District (District) to adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the District's 2008 Election General Obligation Bonds, Series C (2013), in an aggregate principal amount not to exceed \$23,000,000; and instructing the Auditor-Controller to place on its 2014-15 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (13-5202)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

#### **Ordinances for Adoption**

39. Ordinance for adoption to extend the sunset review date for the Consumer Affairs Advisory Commission to June 30, 2017. (13-5141)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2013-0045 entitled, "An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code to extend the sunset review date for the Consumer Affairs Advisory Commission." This ordinance shall take effect December 12, 2013.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)

- 40.** Ordinance for adoption to extend the sunset review date for the Los Angeles Historical Landmark and Records Commission to June 30, 2018. (13-5142)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2013-0046 entitled, “An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, Chapter 3.30, relating to historical landmarks and records commission.” This ordinance shall take effect December 12, 2013.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)

- 41.** Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in the Department of Health Services. (13-5029)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2013-0047 entitled, “An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and numbers of ordinance positions in the Department of Health Services to implement the findings of a classification study.” This ordinance shall take effect November 12, 2013.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)

**V. SEPARATE MATTER 42**

- 42.** Recommendation: Acting as the Governing Body of the County Redevelopment Refunding Authority, adopt a resolution authorizing all necessary actions related to the issuance and sale of the County of Los Angeles Redevelopment Refunding Authority Tax Allocation Revenue Refunding Bonds, Series 2013, in an aggregate principal amount not to exceed \$200,000,000, to fund the purchase of tax allocation bonds issued by certain successor agencies to former redevelopment agencies which will be issued for the purpose of achieving debt service savings that will benefit local taxing entities. **(Treasurer and Tax Collector) 4-VOTES** (13-5209)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

**VI. DISCUSSION ITEMS 43 - 44**

- 43.** Report by the Chief Executive Officer with specific recommendations that would justify additional resources added to the Homeless Prevention Initiative only after reprogrammed funds have been expended. (Continued from meetings of 10-8-13 and 10-29-13) (Relates to Agenda No. 5) (13-4563)

**Arnold Sachs addressed the Board.**

**William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.**

**During the discussion, Supervisor Knabe instructed the Chief Executive Officer to work with the Director of Public Works to report back to the Board in 30 days on the costs to clean up homeless encampments in areas of the Los Angeles River, and other areas of the County and whether some of the Homeless Prevention Initiative funds could be utilized in this project.**

**On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was approved; and the Chief Executive Officer was instructed to work with the Director of Public Works to report back to the Board in 30 days on the costs to clean up homeless encampments in areas of the Los Angeles River, and other areas of the County and whether some of the Homeless Prevention Initiative funds could be utilized in this project.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Report](#)  
[Video](#)



**Public Hearing**

- 44.** Hearing on the approval of the Natural History Museum's request to increase special exhibition fees and parking rates at Museum facilities to defray increasing costs for enhanced exhibition and education programs; and find that this action is exempt from the California Environmental Quality Act. **(Museum of Natural History) (13-4834)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.**

**The Board closed the public hearing and took the following actions:**

- 1. Approved an optional special exhibition fee up to \$25, effective upon Board approval. Admission fees to all other current exhibitions and gardens remain the same as the Board of Supervisors approved in May 2011;**
- 2. Approved an increase in the parking fee at the Natural History Museum Car Park from \$8 to \$10, effective upon Board approval, to align with parking fees charged at the adjoining State of California parking lots in Exposition Park; and**
- 3. Approved an option to increase the parking fee at the Page Museum (currently \$7-\$9) to \$10 to align with parking fees charged at the neighboring Los Angeles County Museum of Art.**

**Said motion was duly carried by the following vote:**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Noes:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)

**VII. MISCELLANEOUS**

- 45. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 45-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer, in coordination with the Director of Health Services, to submit quarterly written status progress reports to the Board that describe the status of efforts to open the new Martin Luther King, Jr. Community Hospital, with the first report to be issued by November 12, 2013. (13-5323)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Memo](#)  
[Report](#)

- 45-B.** Recommendation: Approve the successor Memoranda of Understanding between the County and the following Bargaining Units, for two years, effective October 1, 2013 through September 30, 2015, and provide a cost of living increase of 6% (24 levels) with 2% effective October 1, 2013, 2% effective October 1, 2014, and 2% effective April 1, 2015; and instruct the Auditor-Controller to make all payroll system changes necessary to implement the changes in the agreements:

Committee of Interns and Residents, Unit 323, an Affiliate of the Committee of Interns and Residents, SEIU Unit 323 (Interns and Resident Physicians);

Los Angeles County Association of Environmental Health Specialists Unit 331 (Health Investigative and Support Services);

Los Angeles County Professional Peace Officers Association, Unit 614, Criminalists, and 631/632, Coroner Investigators and Supervising Coroner Investigators;

Local 1967, American Federation of State, County, and Municipal Employees, Unit 703, Probation Directors;

American Federation of State, County and Municipal Employees (AFSCME) Council 36, Local 1083, Unit 725, Supervising Child Support Officers; and

Local 830, American Federation of State, County, and Municipal Employees, Unit 821, Agricultural Weights and Measures Inspectors. (13-5312)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 45-C.** Recommendation: Authorize the Sheriff Department's immediate placement of James B. Copelan, to the position of Director, Bureau Operations, Advocacy Bureau, Internal Investigations Division, on Tier II, Salary Range S14, at an annual salary of \$161,592, to manage the Bureau's functions and operations. **(Sheriff's Department)** (13-5054)

**By Common Consent, there being no objection, this item was continued one week to November 19, 2013.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 46. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**  
(12-9996)

- 46-A.** Recommendation as submitted by Supervisors Ridley-Thomas and Knabe: Make a finding that an emergency situation exists pursuant to Government Code Section 54956.5. (13-5365)

**Richard Weiss, Chief Deputy County Counsel, addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisors Ridley-Thomas and Knabe Video](#)

Recommendation as submitted by Supervisors Ridley-Thomas and Knabe: Direct the Executive Officer of the Board to send a five-signature letter to the Philippine Consul General in Los Angeles to express condolences on behalf of the citizens of Los Angeles County, for the devastating loss of life in the Philippines as a result of Typhoon Haiyan on November 8, 2013; and call on residents in Los Angeles County to donate to Philippine typhoon relief efforts through an organization of their choice, such as the International Red Cross, or visit the website of the Philippine Consulate in Los Angeles at [www.philippineconsulatela.org](http://www.philippineconsulatela.org) for a list of Philippine government-sanctioned organizations. (13-5365)

**Supervisor Antonovich made a suggestion to amend Supervisors Ridley-Thomas and Knabe's motion to add the website for the Salvation Army, [www.salvationarmyusa.org](http://www.salvationarmyusa.org), as an option to aid the victims of Typhoon Haiyan in the Philippines. Supervisors Ridley-Thomas and Knabe accepted Supervisor Antonovich's amendment.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved as amended.**

**Ayes:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:**     [Motion by Supervisors Ridley-Thomas and Knabe](#)  
[Video](#)

**Public Comment    48**

- 48.**     Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Jim Dangelo, Michael Calof, Kathleen Scherich, Michael Klubnikin, Alina Mendizabal, Frank Martinez, Gina Zevallos-Rivas, Arnold Sachs, Patrick A. O'Rourke, Jesse Jay Morales, Michael Gomez-Burton, Oscar Johnson, John Walsh and Richard Robinson addressed the Board. (13-5366)**

**Attachments:**     [Video](#)

**Adjournments 49**

49. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Ridley-Thomas**

Addie Louise Jones

Dr. Mitchell Spellman

**Supervisors Yaroslavsky and Knabe**

Philip Spivack

**Supervisor Yaroslavsky**

Gilbert Estrada

**Supervisor Knabe**

Claudette Powers

George Peter Stone

**Supervisors Antonovich and Knabe**

Harvey Lenkin

**Supervisor Antonovich**

Timothy M. Curtis

Robert "Bob" Wynn MacNair

Tony Marincola

John Offermans

Samson B. Palad

Ola M. Thomas (13-5406)

**IX. CLOSED SESSION MATTERS FOR NOVEMBER 12, 2013****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Robert Thomas, et al., v. County of Los Angeles, Los Angeles Superior Court  
Case No. TC 025583

This lawsuit involving the Sheriff's Department concerns allegations of excessive force and wrongful death.

**No reportable action was taken.** (13-4223)

**CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Dion Starr v. County of Los Angeles, et al., U.S. District Court Case No.  
CV08 00508

This lawsuit concerns injuries sustained by an inmate at Men's Central Jail.

**In Open Session, this item was continued one week to November 19, 2013.** (13-3903)

**CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Tyler Willis v. County of Los Angeles, et al. U.S. District Court Case No.  
CV100 7390

This lawsuit concerns allegations that an inmate at Men's Central Jail was subjected to excessive force.

**No reportable action was taken.** (13-4991)

**CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

This potential litigation concerns the County's General Relief program.

**No reportable action was taken.** (12-5683)



**CS-5. CONFERENCE WITH LEGAL COUNSEL**

(Subdivision (b) of Welfare and Institutions Code Section 16502.5)

Discussion with Lead Counsel of the Children's Special Investigation Unit.

**No reportable action was taken.** (12-0447)

**CS-6. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations

**No reportable action was taken.** (11-1977)

**CS-7. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

**No reportable action was taken.** (11-4291)

**Report of Closed Session** (CSR-13)

**Attachments:**     [Audio Report of Closed Session 11/12/2013](#)

**Closing 50**

- 50.** Open Session adjourned to Closed Session at 3:01 p.m. following adjournments to:

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9:

Robert Thomas, et al., v. County of Los Angeles, Los Angeles Superior Court Case No. TC 025583

This lawsuit involving the Sheriff's Department concerns allegations of excessive force and wrongful death.

**CS-3.**

Confer with legal counsel on the following existing litigation, pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9:

Tyler Willis v. County of Los Angeles, et.al. U.S. District Court Case No. CV 100 7390

This lawsuit concerns allegations that an inmate at Men's Central Jail was subjected to excessive force.

**CS-4.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9

This potential litigation concerns the County's General Relief program.

**CS-5.**

Confer with legal counsel, pursuant to subdivision (b) of Welfare and Institutions Code Section 16502.5.

Discussion with Lead Counsel of the Children's Special Investigation Unit.

**CS-6.**

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

**CS-7.**

Confer with Labor Negotiators, pursuant to Government Code Section

54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 3:10 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Michael D. Antonovich.

Closed Session adjourned at 5:00 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Michael D. Antonovich.

Open Session reconvened at 5:01 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Michael D. Antonovich.


The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:02 p.m.

The next Regular Meeting of the Board will be Tuesday, November 19, 2013 at 9:30 a.m. (13-5382)

The foregoing is a fair statement of the proceedings for the meeting held November 12, 2013, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By

A handwritten signature in dark ink, appearing to read 'Adela Guzman', is written over a horizontal line.

Adela Guzman  
Head Board Specialist, Minutes and  
Communications